



Sean R. McDermott
MAYOR

Elizabeth A. Kmet
CITY CLERK

Courtney Bolt
TREASURER

ALDERMEN

Mark G. Benson

John Finn

Thomas Frohlich

Thomas A. Mikolyzk

Scott Musillami

John Von Drasek

AGENDA

FLAGG CREEK GOLF COURSE ADMINISTRATIVE BOARD MEETING

Tuesday, September 17, 2024 at 7:00 P.M. at the Flagg Creek Golf Course

I. Call meeting to order.

II. Roll call.

Chairman Natale
Member Finn
Member Frohlich
Member Urban
Member Remedi

III. Additions/Corrections to the Agenda.

IV. Comments from the Public.

V. Consent Agenda – The consent agenda will be approved with one motion. If there is a question or concern regarding an item on the consent agenda, board members can either call Dave, Patrick, or Matt prior to the meeting or request that the specific item be removed from the consent agenda and be voted on separately.

- A. Approval of the Regular Meeting Minutes from August 20, 2024.
- B. Review of the Paid Bills Report for the Period of August 1 – 31, 2024.
- C. Consideration to Ratify Donation Requests for September of 2024.

VI. New Business.

- A. Rounds Report for August of 2024.
- B. Presentation of Financial Report for the Period Ended August 31, 2024.
- C. Consideration to Approve the Profit Sharing Distribution for Fiscal Year 2024 in the Amount of \$668,795.
- D. Consideration to Award a Contract to McGill Construction LLC in the Amount of \$190,379.59 to Complete the Golf Cart Path Patching and Sealcoating Project
- E. Staff Reports.
- F. Next Meeting: Tuesday, October 15th, 2024 at the City of Countryside

VII. Additional Items.

VIII. Adjournment.